2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012523

Entity Name: M & D HOLDINGS, L.L.C.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8545 126TH AVENUE NORTH LARGO, FL 33773

Current Mailing Address: New Mailing Address:

210 E SECOND AVENUE STE 300 ROME, GA 30161

FEI Number: 16-1692888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLD, AARON J 202 SOUTH ROME AVENUE SUITE 100 TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PRICE, DOUGLAS M

 Address:
 1550 RIDGE TOP DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34688

Title: MGR

 Name:
 WHITE, MICHAEL A

 Address:
 500 GULF BOULEVARD

 City-St-Zip:
 BELLEAIR SHORES, FL 33786

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHAEL A. WHITE MGR 01/04/2011